

Menominee Town/County Board of Supervisors

W3269 Courthouse Lane
P.O. Box 279
Keshena, WI 54135



PERSONNEL & FINANCE/BUILDINGS AND GROUNDS COMMITTEE MEETING

Members Present: Elizabeth Moses, Keith Tourtillott, Eva Johnson.

Others Present: Emily Thunder, Tom Hoffman, Lori Wendorf, Lee Stoehr, Laure Pecore-Clerk

DATE: July 8, 2021

TIME: 5:00 pm

PLACE: Menominee County Board Room, W3269 Courthouse lane, Keshena, WI

COUNTY AGENDA

- 1. Call to order, Roll call.** *Meeting was called to order at 5:01 pm. Quorum Present*
- 2. Community Input.** *None*
- 3. Approval of Minutes: June 24, 2021.** *Motion by Keith Tourtillott to approve the County portion of the minutes from June 24, 2021 as presented. Seconded by Eva Johnson. All in favor. Motion carried.*
- 4. HSD Voucher Payment Request.** *Motion by Eva Johnson to approve HSD vouchers 097-104 in the amount of \$164,396.52. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 5. County Voucher Payment Request.** *Motion by Eva Johnson. to approve vouchers 326-358 in the amount of \$40,335.41. Seconded by Keith Tourtillott. All in favor. Motion carried.*

6. **Building and Grounds Report.** *Maintenance Supervisor, Tim Gatz submitted his report in the meeting packet. Maintenance Housekeeper, Emily Thunder was present. Nothing further to report .*
7. **2021-2022 LP Propane Bids.** *Discussion. Motion by Eva Johnson to approve LP bid from Lakes Gas for the 2021-2022 heating season. Seconded by Keith Tourtillott. All in favor. Motion carried.*
8. **2021 Budget Modification - CDC Wellness Grant - \$9,352 - Sheriff Wisconsin DOJ CESF Grant - \$20,875:** *Motion by Keith Tourtillott to recommend the CDC wellness grant for \$9,352 Budget amendment, and the Sheriff Wisconsin DOJ CESF Grant for \$20,875 to the Full Board. Seconded by Eva Johnson. All in favor. Motion carried.*
9. **Adjourn.**

TOWN AGENDA

1. **Community Input:** *None.*
2. **Approval of Minutes: June 24, 2021:** *Motion by Keith Tourtillott to approve the Town portion of the minutes from June 24, 2021 as presented. Seconded by Eva Johnson. All in favor. Motion carried.*
3. **Town Vouchers Payment Request:** *Motion by Eva Johnson to approve Town vouchers 29-32 in the amount of \$3,140.06. Seconded by Keith Tourtillott. All in favor. Motion carried.*
4. **Adjourn.**